

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
APRIL 1, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at ____ P.M.

ROLL CALL: Mayor Kinsey ____, Committeemen Dorfman ____, Committeewoman Grbelja ____, Committeemen Kuczinski ____ and Committeemen Masci ____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-82) Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Dorfman____, C/Grbelja ____, C/Kuczinski ____, C/Masci____, and M/Kinsey ____.

Motion to adjourn executive session, Moved C/____, Second C/____. ©

Time In ____ pm, Time Out ____ pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT ____ P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PROCLAMATIONS: *Alcohol Awareness Month*

ORDINANCES

ORDINANCE 15-02

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE III (ADMINISTRATION AND PROCEDURES) SECTION 3-9 (FEES AND FEE SCHEDULE), SUBSECTION 3-9.4 (FEE SCHEDULE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance adds a fee for In House Site Plan review.

Affidavit of Publication Presented **Need to carry as PB has not responded yet.**

Mayor Kinsey opens the public hearing at ____ p.m.

Mayor Kinsey closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kuczinski ____, C/Masci ____, M/Kinsey ____

ORDINANCE 15-03**SECOND READING AN ORDINANCE AUTHORIZING PURCHASE OF
DEVELOPMENT RIGHTS FOR BLOCK 35, LOT 2**

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of the development rights on property known as Block 35, Lot 2, owned by the Estate of Joyce Kaut.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at ____ p.m.

Mayor Kinsey closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Grbelja ____, C/Kuczinski ____, C/Masci ____, C/Dorfman ____, M/Kinsey ____

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED
ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1)
MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE
DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT
ITEM WILL BE CONSIDERED SEPARATELY.**

15-83 Payment of Vouchers

15-84 Resolution Authorizing The County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within Millstone Township.

15-85 Resolution Authorizing Defense of Litigation (Nicola Costagliola & Mary Costagliola vs. Township of Millstone, et al).

15-86 Resolution to Adopt Temporary Emergency Appropriations #3.

Motion to adopt/table, Moved ____, Second ____, (Committee Discussion)

VOTE: C/Kuczinski ____, C/Masci ____, C/Dorfman ____, C/Grbelja ____, M/Kinsey ____

TOWNSHIP COMMITTEE MINUTES:

1. Regular and executive Session March 18, 2015

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Masci ____, C/Dorfman ____, C/Grbelja ____, C/Kuczinski ____, M/Kinsey ____

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at ____.

Mayor Kinsey closes the meeting to the public at ____.

Limited to ½ Hour

Motion to adjourn: Moved C/____, Second C/____. © Time Out ____